

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

## EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson		x
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer	x	
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt		x

Date: September 20, 2004 Time: 1:23 p.m. Closed Session: Yes \_\_\_ No x

Guests: None.

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for September 20, 2004.

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: ADOPT THE AGENDA FOR AUGUST 21, 2004, WITH ADDITIONS.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed: x Motion Failed: \_\_\_**

Public comment was opened at 1:28 p.m. Commissioner Shepard.

Public Comment closed at 1:29 p.m.

The Commission next reviewed the Minutes of August 21, 2004.

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: APPROVE THE MINUTES OF AUGUST 21, 2004, WITH CORRECTIONS.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed: x Motion Failed: \_\_\_**

The Program Director provided the Commissioners with her monthly written report, in absentia. Topics included were:

- PreSchool-12 Education Assistance Fund Applications and contemplated shortfall; GED program activities; Outreach efforts; Title VII forum; Michigan Indian Tuition Waiver and effects on our community; MCEAA clarification letter; and FSU/WOBTT program.

# **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

## **EDUCATION COMMISSION RECORD OF MOTIONS**

**MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN REPORT FOR SEPTEMBER 20, 2004, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

The Commission Treasurer next gave his verbal and written report.

**MOTION made by Commissioner Shepard and supported by Commissioner Laba TO: ACCEPT THE TREASURER'S VERBAL AND WRITTEN REPORT FOR SEPTEMBER 20, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

The Chairperson was absent, with leave, and there was no Chairperson's report for this meeting.

Old Business:

**MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: TABLE THE PHONE POLL POLICY UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON OCTOBER 16, 2004.**

**Vote: Enh: 2 Ka: 1 (Commissioner Laba) Abstained: 1 (Commissioner Woodin) Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: TABLE THE AVT EXTENDED PROGRAM PROPOSAL UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON OCTOBER 16, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

New Business:

The Commission discussed the Commission Budget and attendance at the NIEA annual conference.

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: APPROVE COMMISSIONER SHEPARD'S ATTENDANCE AT THE NIEA CONFERENCE IN PHOENIX IN OCTOBER, 2004, AND TO PAY ASSOCIATED MILEAGE, TRAVEL, STIPEND AND PER DIEM.**

**Vote: Enh: 3 Ka: 0 Abstained: 1 (Comm Shepard) Absent: 1 (Comm Oldman)**

**Motion Passed:   x   Motion Failed:**

# **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

## **EDUCATION COMMISSION RECORD OF MOTIONS**

**MOTION made by Commissioner Woodin and supported by Commissioner Shepard TO: APPROVE COMMISSIONER KIOGIMA'S ATTENDANCE AT THE NIEA CONFERENCE IN PHOENIX IN OCTOBER, 2004, AND TO PAY ASSOCIATED MILEAGE, TRAVEL, STIPEND AND PER DIEM.**

**Vote: Enh: 3 Ka: 0 Abstained: 1 (Commissioner Kiogima) Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

The Commission recessed at 2:21 p.m. The Commission reconvened at 2:33 p.m.

**MOTION made by Commissioner Shepard and supported by Commissioner Kiogima TO: TABLE FROM THE AGENDA, HARBOR, INC/9/8/04 UNTIL THE NEXT REGULARLY SCHEDULE MEETING OF THE COMMISSION ON OCTOBER 16, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 1 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: TABLE FROM THE AGENDA, PHONE POLL FORM, UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON OCTOBER 16, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

The Program Director joined the Commission and explained tutors available to the community children through Title VII and the use of the Griffin Arena for skating by the community.

Public Comment was opened at 2:56 p.m. Angie Woodin, Mel Kiogima

Public Comment closed at 2:58 p.m.

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: ADJOURN THE MEETING AT 2:58 p.m.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

Respectfully submitted:

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Rita G. Shepard, Secretary  
Approved: October 16, 2004